

COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

July 2, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair
RE: **JULY 1, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 1, 2015 Council Meeting:

CONSENT CALENDAR:

C 2015-183 Communication (06/10/2015) from the County Engineer, transmitting for Council consideration, a Resolution establishing a maximum speed limit of twenty miles per hour (20 MPH) along Akekeke Road and a portion of Ulili Road, Kekaha, Waimea District, County of Kauai, State of Hawaii.
(Received for the Record.)

COMMUNICATIONS:

C 2015-181 Communication (06/05/2015) from Council Chair Rapozo, requesting Council consideration, for the public release of the following County Attorney opinion relating to Bill No. 2589 (Recovery of Rescue Expenses):

- County Attorney Opinion dated May 27, 2015
(Tracking No. 15-0441)
(Received for the Record.)

C 2015-184 Communication (06/23/2015) from Council Chair Rapozo, transmitting for Council consideration, a Resolution establishing a county manager-council sub-committee of the Committee of the Whole to obtain information regarding the county manager-council form of municipal government.
(Received for the Record.)

C 2015-185 Communication (06/08/2015) from the Fire Chief, requesting Council approval to accept a donation of two (2) Training Automatic External Defibrillators (AED) and two (2) Middle School Cardio-Pulmonary Resuscitation (CPR) Training Kits from the Hawaii Heart Foundation, for a total value of \$2,060, to be used in the island-wide training of middle school students.
(Approved with thank-you letter to follow.)

C 2015-186 Communication (06/09/2015) from Council Chair Rapozo, requesting the presence of the Managing Director to discuss the Audit of Cash Management Practices that was prepared by the Office of the County Auditor, and to respond to the various findings and recommendations cited in the aforementioned Audit. ***(Received for the Record.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2015-44, Draft 3 – RESOLUTION URGING HAWAII'S CONGRESSIONAL DELEGATION TO ADDRESS EXCESSIVE CAMPAIGN SPENDING BY PROPOSING AND PASSING AMENDMENTS CLARIFYING THAT CORPORATIONS ARE NOT PEOPLE WITH CONSTITUTIONAL RIGHTS, IN PARTICULAR ELECTORAL RIGHTS, AND THAT UNLIMITED CAMPAIGN SPENDING IS NOT FREE SPEECH ***(Approved as Amended to Resolution No. 2015-44, Draft 4.)***

Resolution No. 2015-49 – RESOLUTION REPEALING ITEMS NO. THREE (3) AND NO. FORTY (40) IN SECTION XVI OF RESOLUTION NO. 54-91, RELATING TO THE TWENTY-FIVE MILES PER HOUR (25 MPH) SPEED LIMIT ALONG AKEKEKE ROAD AND ALONG A PORTION OF ULILI ROAD, AND ESTABLISHING A MAXIMUM SPEED LIMIT OF TWENTY MILES PER HOUR (20 MPH) ALONG AKEKEKE ROAD AND A PORTION OF ULILI ROAD, WAIMEA DISTRICT, COUNTY OF KAUAI, STATE OF HAWAII ***(Approved.)***

Resolution No. 2015-50 – RESOLUTION TO ESTABLISH A COUNTY MANAGER-COUNCIL SUB-COMMITTEE OF THE COMMITTEE OF THE WHOLE TO OBTAIN INFORMATION REGARDING THE COUNTY MANAGER-COUNCIL FORM OF MUNICIPAL GOVERNMENT ***(Approved.)***

BILL FOR SECOND READING:

Bill No. 2576, Draft 1 – A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED ***(Approved as Amended to Bill No. 2576, Draft 2 with amendments made to the South Kaua'i Community Plan Booklet (currently dated 2014) as referenced in Bill No. 2576, Draft 2.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*